

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*  
*October 29, 2012*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.    **7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chair will briefly update the Board -The Town Manager will provide a brief report
2.    **7:10 NATIONAL GRID - GAS MAIN, 366 POPE ROAD**  
Enclosed please find materials in the subject regard (continued from the October 15<sup>th</sup> meeting)
3.    **7:15 NSTAR - POLE LOCATION, HAYWARD ROAD**  
Enclosed please find materials in the subject regard (continued from the October 15<sup>th</sup> meeting)
4.    **7:20 NSTAR - UTILITY POLE, FOREST ROAD**  
Enclosed please find materials in the subject regard (continued from the October 15<sup>th</sup> meeting)
5.    **7:25 EAST ACTON VILLAGE GREEN GIFT FROM CHARLES ABRAHAM**  
Enclosed please find materials in the subject regard (note a site walk will take place on Sunday, October 28 at 9:00 a.m.)
6.    **7:30 ASA PARLIN HOUSE REPORT BY DEAN CHARTER**  
No materials at this time
7.    **8:10 MORRISON FARM UPDATE**  
No materials at this time

**III. SELECTMEN'S BUSINESS**

8.    **CONSIDERATION OF CALLING A SPECIAL TOWN MEETING TO CONSIDER AB REGIONALIZATION**  
Enclosed please find materials in the subject regard
9.    **WESTFORD EMS CONTRACT**  
Enclosed please find materials in the subject regard

**10. FINANCE COMMITTEE FY2014 POINT OF VIEW DOCUMENT AND ALG UPDATE**

Enclosed please find materials in the subject regard

**11. MBTA ORDER OF TAKING NO.670, SOUTH ACTON TRAIN STATION**

Enclosed please find materials in the subject regard

**12. PRIVATE WAY SNOW PLOWING**

Enclosed please find materials in the subject regard

**13. SELECTMEN'S REPORTS**

**IV CONSENT AGENDA**

**14. ACCEPT MINUTES, BOARD OF SELECTMEN, MARCH 12, 2012  
SEPTEMBER 10 AND OCTOBER 15, 2012**

Enclosed please find materials in the subject regard

**15. COMMITTEE APPOINTMENT, ELAN RIESMAN, LAND STEWARD**

Enclosed please find materials in the subject regard

**16. COMMITTEE APPOINTMENT, DIANA BRANCH, VCC FULL MEMBER**

Enclosed please find materials in the subject regard

**17. CPC PROJECT VETTING, PLANTING OF STREET TREES, DEAN CHARTER**

Enclosed please find materials in the subject regard

**18. LOWELL REGIONAL TRANSIT AUTHORITY SELECTMEN'S  
REPRESENTATIVE APPOINTMENT**

Enclosed please find materials in the subject regard

**19. REQUEST FOR A FEE WAIVER FOR AMERICAN CANCER  
SOCIETY'S RELAY FOR LIFE**

Enclosed please find materials in the subject regard

**20. REQUEST PERMISSION FOR A SIGN ON THE ACTON CENTER  
COMMON TO ADVERTISE A CRAFT FAIR AT THE ACTON  
CONGREGATIONAL CHURCH**

Enclosed please find materials in the subject regard

**21. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT**

Enclosed please find a gift of \$380.34 from Eagle Scout David Quantrille, to be used to maintain the conservation lands

**22. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$11,666.67 from the Monument Place project off Harris Street and Quarry Road to be used for affordable housing and street improvement in the project vicinity

**23. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$679.99 from various contributors to the Goward Field Playground Project

**24. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,121.00 from various contributors to the Goward Field Playground Project

**25. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**26. REQUEST TO HAVE THE CURRENT SIGN POLICY REMAIN IN FORCE AT VETERANS FIELD**

Enclosed please find materials in the subject regard

**V EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**NOVEMBER 5**

**NOVEMBER 19**

**DECEMBER 3**

Common Victualler

Subway, 255 Main Street

**PENDING MINUTES**

May 21

June 25

July 9, 23, 25

Sept 24

**PENDING COMMITTEE APPOINTMENTS**

NONE